

RESOLUTION NO. 16 - 35

**RESOLUTION AUTHORIZING APPROVAL OF THE
JUNE 2016 TREASURER'S REPORT**

WHEREAS, the New Jersey Environmental Infrastructure Trust (the "Trust") has reviewed the Treasurer's Report for June 2016; and

WHEREAS, the Trust has placed in its files certain correspondence relating to expenses incurred in relation to the Trust.

NOW THEREFORE, BE IT RESOLVED, that the Trust hereby accepts the Treasurer's Report for June 2016 and requests that the same be entered into the record.

Adopted Date: August 11, 2016

Motion Made By: Roger Ellis

Motion Seconded By: Michael Griffin

Ayes: 6

Nays: 0

Abstentions: 0